

**THE CORPORATION OF THE TOWNSHIP OF ASSIGINACK**  
**MINUTES OF THE REGULAR COUNCIL MEETING**

The Regular Meeting of the Council of the Corporation of the Township of Assiginack was held in the Council Chambers on Tuesday, June 7, 2022 at 5:00 pm.

**Present:** Mayor Dave Ham  
Councillor Dave McDowell  
Councillor Rob Maguire  
Councillor Christianna Jones  
Councillor Hugh Moggy

**Staff:** Alton Hobbs, CAO, Deputy Clerk  
Deb MacDonald, Treasurer  
Ron Cooper, PW Superintendent  
Freda Bond, Tax and Utilities Manager  
Jackie White, PEC  
Dwayne Elliott, Fire Chief

**Press:**

**Public:** Brenda Reid  
Anna and Ben Peca  
Cheryl and Claude Begin  
Willie and Rick Pegalo  
Faye Clarke  
Rob Sheppard

**OPENING:**

**145-12-2022 D. McDowell – R. Maguire**

THAT the Regular Meeting of the Council of the Corporation of the Township of Assiginack be opened for business at 5:00 pm, with a quorum of members present, with Mayor Ham presiding in the Chair.

*CARRIED*

**AGENDA:**

**#146-12-2022 C. Jones - R. Maguire**

THAT we adopt the agenda as presented.

*CARRIED*

**DISCLOSURE OF PECUNIARY INTEREST:**

NONE

**ANNOUNCEMENTS:**

Councillor Moggy reminded members of the Centennial Manor's Annual General Meeting coming up later this month.

**ADOPTION OF MINUTES:**

**#147-12-2022 D. McDowell – C. Jones**

THAT the Minutes of the Regular Council Meeting of May 17, 2022 be accepted.

*CARRIED*

**#148-12-2022 H. Moggy – R. Maguire**

THAT the Minutes of the Public Health Sudbury & Districts Meeting of May 19, 2022 be received.

*CARRIED*

**DELEGATIONS:**

NONE

**REPORTS:**

**#149-12-2022 D. McDowell – H. Moggy**

THAT the Report on Barn Fire Hazard Posed to Water Treatment Plant, prepared by Phoenix Emergency Management Logic be accepted.

*CARRIED*

**ACTION REQUIRED ITEMS:**

**#150-12-2022 D. McDowell – C. Jones**

THAT Council authorizes the following Accounts for Payment:

General: \$ 64,068.69;

AND THAT the Mayor and administration be authorized to complete cheques #32014 through #32047 as described in the attached cheque register report.

*CARRIED*

**#151-12-2022 C. Jones - R. Maguire**

THAT Council authorizes the following Accounts for Payment:

Payroll: \$ 23,597.90

AND THAT the Mayor and administration be authorized to complete cheques #32008 through #32013 as described in the attached cheque register report.

*CARRIED*

**#152-12-2022 R. Maguire – D. McDowell**

THAT WHEREAS the following tenders have been received for the Post Office Flooring Repair:

Redbow \$ 8,827.24

NOW THEREFORE THAT the tender of Redbow be accepted.

*DEFEATED.*

*Council decided to retender.*

**#153-12-2022 D. McDowell – C. Jones**

THAT we inform the Manitoulin Planning Board that we have no objections to Consent Application B 11-22, subject to our usual concerns.

*CARRIED*

**#154-12-2022 D. McDowell – R. Maguire**

THAT we inform the Manitoulin Planning Board that we wish to defer comments on Consent Application B 12-22, as we are consulting a solicitor and a planning consultant and have not confirmed a municipal position as of this date.

*CARRIED*

**#155-12-2022 R. Maguire – D. McDowell**

THAT we inform the Manitowaning Horticultural Society that they may have the Arena Atrium for their Flower Show on July 27, 2022 at no charge.

*CARRIED*

**#156-12-2022 C. Jones – R. Maguire**

THAT we renew our comprehensive insurance package with MIS Municipal Insurance Services/Knox Hutchinson Insurance for an annual renewal of \$ 62,494.00, exclusive of taxes.

*CARRIED*

**INFORMATION ITEMS:**

**#157-12-2022 D. McDowell – C. Jones**

THAT we acknowledge receipt of the following correspondence items:

- a) DSAB: Quarterly Report

*CARRIED*

**BY-LAWS:**

NONE

**CLOSED SESSION:**

**#158-12-2022 C. Jones – R. Maguire**

THAT in accordance with By-law # 02-02 as amended and Section 239 of the Municipal Act as amended, Council proceed to a Closed Session (in camera) at 5:25 pm in order to attend to matters pertaining to:  
Personnel, Potential Land Sale and Contract Discussions.

*CARRIED*

**#159-12-2022 R. Maguire – D. McDowell**

THAT we adjourn from our closed session at 5:55 pm, accept the Minutes of the previous closed session and resume our regular meeting.

*CARRIED*

**CLOSING:**

**#160-12-2022 C. Jones - R. Maguire**

THAT we adjourn until the next regular meeting or call of the Chair.

*CARRIED*

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David Ham, MAYOR

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Alton Hobbs, CAO/DEPUTY CLERK

5:55 pm

These Minutes have been circulated but are not considered Official until approved by Council.